

Aspen Cove HOA Board Meeting Agenda
 Friday October 14, 2016 6:00 PM
 Bob Connor's Office, 1390 West State St. Pleasant Grove

1	Call to Order/Roll Call: <i>Doug Cloward, Mark Page, Dean Egbert, Bob Conner, Jared Edwards, Dan Allen, Clay Frandsen present</i>	Doug Cloward
2	<ul style="list-style-type: none"> ○ Read and approve minutes from previous meeting. ○ Review assignments 	Dean Egbert
3	Nominating Committee: <ul style="list-style-type: none"> ○ Board Offices to be filled: President, Secretary, Treasurer, Roads & Weeds (Clay), <i>Water (Mark), Architectural Committee (Scott)</i> ○ Request for a formal agreement for nomination to the Board: <i>Rick Seastrand, Bonnie Seastrand (Secretary) and Curtis Steele (treasurer), Steve Caldwell and son (Architectural Committee).</i> 	Steve Lemperle Bonnie Seastrand
4	Treasurer's Report: <ul style="list-style-type: none"> ○ Budget update: <i>Concern voiced about lack of margin in budget. Do we need to increase the dues?</i> ○ Collection order for Lavar Jensen: ○ Status of collection of John's lot sale and delinquency: 	Daniel Heugly
5	Roads and Gates: <ul style="list-style-type: none"> ○ Water tank gate: <i>still in process. James Erkkila to do</i> ○ Lower road "donut" repair: <i>Talked to James Erkkila. He recommended not fixing the road until Spring, then pulling material in from the sides and regrading.</i> ○ <i>New trail made by front gate – motorcycles going through. Clay will fill in with large material</i> 	Clay Frandsen
6	Water: <ul style="list-style-type: none"> ○ Reconnection of Redford's water line: <i>Will get in touch with Erkkila's to fix. Need to have a water meter on.</i> ○ Property easement associated with reconnection: <i>more work needs to be done. Not a great way to get to the pump house except through Clay's property. Need to have a discussion with Mark Nelson, Redfords, Carbon County, Larcher, Clay Frandsen?</i> ○ Pressure booster pump update: <i>bill from Bodec for \$170. Mark will get the bill to Daniel. Hopefully it is fixed.</i> 	Mark Page
7	Noxious Weeds: <i>Didn't have a large bloom. Seems to be fairly well controlled.</i>	Doug Cloward
8	Member Services/Common Area: <ul style="list-style-type: none"> ○ Common area development: <i>Jared and Bob present a plan next time. Possibilities include Frisbee golf and another swing set. Would be good to get input from members also.</i> 	Jared Edwards